



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
PERSONNEL COMMITTEE MEETING

COMMITTEE MEMBERS

DENA MOSSAR - CHAIRPERSON
BILL CARROLL
JERRY HILL
NATE MILEY
SHELIA YOUNG

HAROLD BROWN – VICE CHAIRPERSON
SCOTT HAGGERTY
LIZ KNISS
JULIA MILLER

FRIDAY
JANUARY 18, 2002
9:30 A.M.

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
3. **APPROVE MINUTES OF NOVEMBER 30, 2001**
4. **REVIEW BOARD POLICY AND PROCEDURE OF HEARING BOARD MEMBER AND ALTERNATE APPOINTMENT PROCESS**
Consider Board policy and procedure for Hearing Board member and alternate and the recruitment and selection process.
5. **ADVISORY COUNCIL APPOINTMENTS**
 - A. **Reappointment of Advisory Council Members to Two-Year Terms**
Consider the reappointment of seven Advisory Council members for additional two-year terms beginning January 1, 2002 and ending December 31, 2003.
 - B. **Appointment of New Advisory Council Members**
Consider the recommendation of the Advisory Council Applicant Selection Working Group of three new members to the Council in the Industry, Transportation and Park and Recreation categories.
6. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
7. **TIME AND PLACE OF NEXT MEETING - 9:30 a.m. FEBRUARY 22, 2002, 939 ELLIS ST, SF**
8. **ADJOURNMENT**